

AN ORDINANCE 101872

APPOINTING ED GARZA TO THE BOARD OF DIRECTORS FOR THE CITY SOUTH MANAGEMENT AUTHORITY FOR THE REMAINDER OF A TWO YEAR TERM EXPIRING JUNE 30, 2007, AND WAIVING SECTION 2-402 OF THE CITY CODE, AT-LARGE APPOINTMENTS, FOR THIS TERM.

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WHEREAS, the City Council authorized the designation of the City South Management Authority ("CSMA") and established a Board of Directors for the CSMA (the "Board") pursuant to Ordinance Number 100073, passed and approved on May 19, 2005; and

WHEREAS, the CSMA is a governmental entity and a political subdivision of the state of Texas, and as such, the board of directors of the Authority are granted the power to generate and approve the CSMA Authority Plan, which shall detail the plans and design for the development, construction, and financing of eligible projects within the CSMA, and the board may also issue notes and bonds with prior approval of the City, but may not levy ad valorem taxes; and

WHEREAS, in June 2005 the City Council appointed six individuals to the Board, one of whom has since resigned his position, creating a vacancy on the Board; and

WHEREAS, the Mayor and City Council desire to appoint former Mayor Ed Garza to the Board for the remainder of the unexpired term of the resigned member; and

WHEREAS, Chapter 2 of the City Code of the City of San Antonio ("City Code") governs the creation and operation of all boards and commissions created by ordinance or resolution passed by the City Council and except as provided otherwise by state law, the City appointees to the Board are subject to the requirements of the City Code; and

WHEREAS, due to the unique nature of the Board, and in an effort to comply with the amended City Code, staff requests that Section 2-402 of the City Code, the appointment process used for making at-large appointments to boards and commissions, be waived for this appointment of former Mayor Ed Garza; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Former Mayor Ed Garza is appointed to the Board of Directors (the "Board") of the City South Management Authority ("CSMA"), for the remainder of the unexpired two-year term, expiring on June 30, 2007.

SECTION 2. Mr. Garza is required to comply with all applicable City Code provisions, City ordinances, Charter provisions, state law and federal law including the requirement to submit an annual Financial Disclosure form, the Texas Open Meetings Act, Charter provisions on Holdover, and Chapter 2, Article VIII of the City Code, except that City Code Section 2-402 (at-large appointment process) shall not apply for this appointment.

SECTION 3. Mr. Garza has experience in the provision of services and general issues the district will address, and meets the board of director requirements of a Municipal Management District created pursuant to Chapter 375, Local Government Code.

SECTION 4. The statements set forth in the recitals of this Ordinance are true and correct, and are incorporated as a part of this Ordinance.

SECTION 5. If any provision of this Ordinance or the application of any provision of this Ordinance to any circumstance is held to be invalid, the remainder of this Ordinance and the application of the remainder of this Ordinance to other circumstances shall nevertheless be valid, as if such invalid provision had never appeared in this Ordinance, and this Ordinance would have been enacted without the invalid provision.

SECTION 6. This ordinance shall be effective immediately upon the receipt of eight (8) affirmative votes.

PASSED AND APPROVED this 15th day of December 2005.

ATTEST: *Leticia M. Vacek*
City Clerk

Phil Hardberger
MAYOR
For PHIL HARDBERGER

APPROVED AS TO FORM: *Mr. Zetzsche*
for City Attorney

ATTACHMENT 1

CITY OF SAN ANTONIO
DEPARTMENT OF PUBLIC WORKS
FIELD ALTERATION REQUEST

Date November 28, 2005

AVIATION DEPT
PLAN. & ENG

Field Alteration No. 1

Project Name: Remain Overnight Apron

Project No. 33-0014

2005 DEC 2 AM 10 01

The revision or amendment described below in the work originally or previously specified is hereby requested; including all changes in costs. Deletion of excess monies from the line item allowance for the relocation of the Localizer Antenna to Runway 30L.

Justification for proposed alteration: Delete excess monies from contract line item allowance for items not required.

Resulting change in contract cost by this Field Alteration: **(\$90,000.00)**
☐ Increase (attach summary)
☒ Decrease

Resulting in an: ☐ Increase ☐ Working
☐ Decrease of 0 ☐ Calendar Days.

Requested by: Frank L. Burg, Jr.

Area Manager
Carter & Burgess

Contractor: Yantis Company

By:

John P. Barrow
John P. Barrow

Title:

Vice President Special Projects

RECOMMENDED:

Samuel P. Powell 11-29-05
CDS/Muery

Other (if required; i.e. City Dept, Project Mgmt, SAWS, etc.)

Ronald W. Duncan 12/1/05
Construction Manager

Leslie A. Heinen, Jr., PE Project Control Manager

APPROVED:

City Manager _____ Date _____ Director of Public Works _____ Date _____

FOR CITY USE ONLY:

Professional Services Fees for this Field Alteration are: ☐ eligible ☐ ineligible.

Original Contract Amt.	\$ _____	Const. Contg. Fund	\$ _____
Previous Approved FAs	\$ _____	Previous Approved FA	\$ _____
This Field Alteration	\$ _____	This Field Alteration	\$ _____
Total	\$ _____	Total Field Alterations	\$ _____
		Balance	\$ _____

ATTACHMENT 1

ORIGINAL

CITY OF SAN ANTONIO

SAN ANTONIO INTERNATIONAL AIRPORT

FIELD ALTERATION NO. 1

SUMMARY of COSTS

Item	Description	Deduct Amount
1.	Deletion of excess monies from line item allowance	<u>\$ 90,000.00</u>
	Total this Field Alteration Deduct	\$ 90,000.00

Yantis Company

P.O. Box 17045 • San Antonio • Texas 78217
Phone 210.655.3780 • FAX 210.655.8526

les:

please review
and send.

l.c.c

10-26-05

Kao-Lin Chin
Aviation Dept.
SAIA

Re: Pricing for the relocation of the localizer antenna to Runway 30L

Kao Lin,


The following is a cost breakdown for the above referenced project.

- I. a. Dismantle and store antenna.
b. Demolish and remove existing localizer foundation.
c. construct new localizer foundation
d. Re-assemble localizer antenna \$85,000.00
 - II a. Construct concrete duct-bank from new localizer shelter to re-located localizer antenna, Farfield monitors, and existing Inner marker. Utilizing aircraft rated manholes.
\$195,000.00
 - III a. Furnish and install all required cables to the localizer antenna, farfield monitors, and Inner marker. This includes heliax, 19 gauge, power, and all grounding as required.
\$80,000.00
 - IV. a. Construct foundation, place and secure new localizer shelter.
b. Supply power to new localizer shelter.
\$36,000.00
 - V. a. Construct foundations and install farfield monitors.
b. Construct ground check monuments for localizer antenna.
c. Remove existing localizer shelter and foundation.
\$14000.00
- Grand total for the above itemized work \$410,00.00

2005 OCT 26 AM 11 30

RECEIVED
AVIATION DEPT
PLAN. & ENG

John P. Barrow


Vice President Special Projects.

JPB:rt

les
copy